



651 Commerce Drive,  
Roseville, CA 95678

phone (916) 781-3636  
fax (916) 783-7693  
web www.ncpa.com

November 25, 2019

**TO: NCPA Legislative & Regulatory Affairs Committee**

**FROM: Jane Cirrincione, NCPA Assistant General Manager, Legislative and Regulatory Affairs**

**SUBJECT: Notice of the Legislative & Regulatory Affairs Committee Meeting, December 4, 2019**

Legislative & Regulatory Affairs Committee: In compliance with the Brown Act, you may participate via teleconference at one of the locations listed below or via phone from NCPA's offices. If you plan to participate by phone, please: (1) post this notice at a publicly accessible location at the participation location at least 72 hours before the call begins, and (2) have a speakerphone available for any member of the public who may attend at your location.

ALAMEDA MUNICIPAL POWER 2000 Grand Street Alameda, CA (510) 748-3901	CITY OF BIGGS 465 "C" Street Biggs, CA (530) 868-5493	CITY OF GRIDLEY 685 Kentucky Street Gridley, CA (530) 846-5695
CITY OF HEALDSBURG 401 Grove Street Healdsburg, CA (707) 431-3317	CITY OF LODI ELECTRIC DEPARTMENT 1331 South Ham Lane Lodi, CA (209) 333-6762	CITY OF LOMPOC 100 Civic Center Plaza Lompoc, CA (803) 875-8299
CITY OF PALO ALTO 250 Hamilton Avenue Palo Alto, CA (650) 329-2273	CITY OF PALO ALTO 1007 Elwell Court Palo Alto, CA (650) 329-2369	PORT OF OAKLAND 530 Water Street Oakland, CA (510) 627-1457
PLUMAS-SIERRA REC 73233 Hwy 70 Portola, CA (530) 832-4261	CITY OF REDDING Redding Electric 3611 Avtech Parkway Redding, CA (530) 339-7350	CITY OF REDDING 777 Cypress Avenue Redding, CA (530) 339-7351
CITY OF ROSEVILLE Roseville Electric 2090 Hilltop Circle Roseville, CA (916) 774-5602	CITY OF SANTA CLARA 1500 Warburton Avenue, Santa Clara, CA (408) 261-5490	CITY OF SHASTA LAKE 1650 Stanton Drive Shasta Lake, CA (530) 275-7457
TRUCKEE DONNER PUD 11570 Donner Pass Road Truckee, CA (530) 587-3896	CITY OF UKIAH 300 Seminary Avenue Ukiah, CA (707) 463-6200	



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# Agenda

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**Date:** Wednesday, December 4, 2019  
**Subject:** NCPA Legislative & Regulatory Affairs Committee Meeting  
**Location:** NCPA Headquarters  
651 Commerce Drive  
Roseville, CA.  
**Time:** 9:00 am

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The Legislative & Regulatory Affairs Committee may take action on any of the items listed on this agenda regardless of whether the matter appears on the Consent Calendar or is described as an Action Item, a Report or an Informational Item. This agenda is often supplemented by various documents which are available to the public upon request. Pursuant to Government Code Section 54957.5, the following is the location at which the public can view agendas and other public writings: NCPA Offices, 651 Commerce Drive, Roseville California, or [www.ncpa.com](http://www.ncpa.com).

Time estimates are provided as part of the Legislative and Regulatory Affairs Committee effort to manage its time at Legislative and Regulatory Affairs Committee meetings. Listed times are estimated only and are subject to change at any time, including while the meeting is in progress. The Legislative and Regulatory Affairs Committee reserves the right to use more or less time on any item, to change the order of items, and/or to continue items to another meeting. Particular items may be heard before or after the time estimated on the agenda. This may occur in order to best manage the time at a meeting or to adapt to the participation of the public. To ensure participation in a particular item, we suggest arriving at the beginning of the meeting and remaining until the item is called.

Persons requiring accommodation in accordance with the Americans with Disabilities Act in order to attend or participate in this meeting are requested to contact the NCPA Secretary at 916.781.3636 in advance of the meeting to arrange for such accommodations.

## **1. Opening Remarks, Safety Briefing, and Introductions (9:00 am)**

### **PUBLIC FORUM**

Any member of the public who desires to address the Legislative and Regulatory Affairs Committee on any item considered by the Legislative and Regulatory Affairs Committee at this meeting before or during the Legislative and Regulatory Affairs Committee's consideration of that item shall so advise the Chair and shall thereupon be given an opportunity to do so. Any member of the public who desires to address the Legislative and Regulatory Affairs Committee on any item within the jurisdiction of the Legislative and Regulatory Affairs Committee and not listed on the Agenda may do so at this time.

## **ISSUE FORUM (9:15 am)**

- 2. Issue Forum Regarding Potential Consumer-Owned Business Models for Consideration in the Event of PG&E Restructuring (Action Item)**—*Committee will be addressed by several policy and thought leaders on the issues surrounding the future governance of PG&E and possible business models that could come into play as an alternative to the company’s current structure should restructuring occur. Committee discussions regarding position development on this topic will follow formal presentations.*

## **REPORTS AND ACTION ITEMS (1:15 pm)**

- 3. Approval of Minutes from the September 25, 2019 Legislative & Regulatory Affairs Committee Meeting (9:10 am—9:15 am)**
- 4. NCPA Legislative and Regulatory Affairs Committee 2020 Strategic Plan (Action Item)**—*Committee review and discussion of recommended 2020 strategic goals and initiatives for the NCPA Legislative and Regulatory Affairs program. The Strategic Plan establishes priorities and policy objectives for the coming year, and serves as the basis for development of the FY 2021 L&R program budget.*
- 5. Report on Recent US Bureau of Reclamation Proposal on Croffsets**—*Staff will share analysis related to the implications of the Bureau of Reclamation’s recent Croffsets proposal for NCPA members and CVP power users.*
- 6. NCPA Shared Services Task Order Authorization (Action Item)**—*Staff is seeking a recommendation for the NCPA Commission to approve a resolution to authorize NCPA’s General Manager to enter into a task order under the NCPA Shared Services Program to enable Silicon Valley Power to receive efficiency-related services from Efficiency Services Group, LLC. (Commission Category: Consent)*
- 7. Amendment to Funding Agreement with CMUA and SCPA for Energy Efficiency Services (Action Item)**—*Staff is seeking a recommendation for the NCPA Commission to approve a resolution to increase the not-to-exceed amount in an existing funding agreement between NCPA, the California Municipal Utilities Association, and the Southern California Public Power Authority to provide additional services under the agreement. Services include enhancements to improve the analytical capability of the Energy Efficiency Cost-Effectiveness Tool and Reporting Platform, and enhance the ability of our organizations to prepare the annual energy efficiency report. (Commission Category: Consent)*
- 8. Update Regarding Proposed Authorization of NCPA to Transact LCFS Credits**—*Staff report on proposed amendment to the NCPA Market Purchase Program Agreement that would enable NCPA to transact Low Carbon Fuel Standard Credits on behalf of NCPA Market Purchase Program Agreement participants.*

## **9. CLOSED SESSION**

**Conference with Legal Counsel**—*Existing litigation pursuant to Government Code Section 54956.9(d)(1): Name of case: Northern California Power Agency, City of Redding, City of Roseville, and City of Santa Clara v. the United States, Court of Federal Claims No. 14-817C.*

## **10. REPORT FROM CLOSED SESSION**

- 11. State, Federal, WAPA, Regulatory, Customer Programs, and External Affairs Highlights—**  
*Reports by NCPA L&R team members regarding other key developments of importance to NCPA.*
- 12. Upcoming Events—***Information regarding dates and programs for 2020 NCPA member conferences and events.*
- 13. Other Issues**

**ADJOURNMENT**